

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE: AMARANTH NATURAL GAS
COMMODITIES LITIGATION

This Document Relates To:

ALL ACTIONS

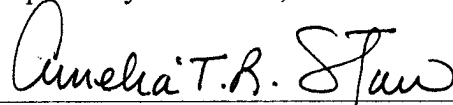
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CORPORATE DISCLOSURE STATEMENT
PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 7.1

Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned attorney
of record for Defendant Amaranth LLC (the "Fund") certifies that there exist no
publicly held parent companies, subsidiaries, or affiliates of the Fund.

Dated: New York, New York
March 25, 2008

Respectfully Submitted,



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